

FILED

Jun 11 1998 8:00am
Secretary of State

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Morlham Secretary of State DIVISION OF CORPORATIONS
---	---

DOCUMENT # P96000075182
1. Corporation Name
TEAM TIRE CORPORATION

Principal Place of Business MIAMI, FLA
401 WEST 28 ST
MIAMI, FLA 33010

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business MIAMI, FLA 21 401 WEST 28 ST. 22 Suite, Apt. #, etc. N/A 23 City & State MIAMI, FLA 24 Zip 33010 25 Country USA	2a. Mailing Address 26 27 28 MIAMI, FLA 29 Zip 33010 30 Country USA
--	---

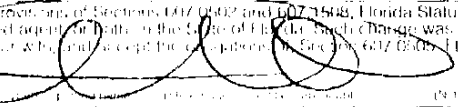
3. Date Incorporated or Qualified OCT, 1996	4. FEI Number 65-0695024	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☒ Yes ☐ No		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name Guillermo RODRIGUEZ-KRAMER
82 Street Address (P.O. Box Number is Not Acceptable) 401 WEST 28 ST.
83
84 City MIAMI FL 85 Zip Code 33010

11. Pursuant to the provisions of Sections 607.0302 and 607.0508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the responsibilities of Section 607.0508, Florida Statutes.

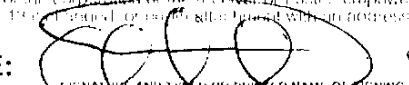
SIGNATURE 

6-8-98

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE President Guillermo Rodriguez-Kramer 401 WEST 28 ST. MIAMI, FL 33010
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
14 TITLE 15 NAME 16 STREET ADDRESS 17 CITY, ST, ZIP	☐ Change ☐ Addition
18 TITLE 19 NAME 20 STREET ADDRESS 21 CITY, ST, ZIP	☐ Change ☐ Addition
22 TITLE 23 NAME 24 STREET ADDRESS 25 CITY, ST, ZIP	☐ Change ☐ Addition
26 TITLE 27 NAME 28 STREET ADDRESS 29 CITY, ST, ZIP	☐ Change ☐ Addition
30 TITLE 31 NAME 32 STREET ADDRESS 33 CITY, ST, ZIP	☐ Change ☐ Addition
34 TITLE 35 NAME 36 STREET ADDRESS 37 CITY, ST, ZIP	☐ Change ☐ Addition
38 TITLE 39 NAME 40 STREET ADDRESS 41 CITY, ST, ZIP	☐ Change ☐ Addition
42 TITLE 43 NAME 44 STREET ADDRESS 45 CITY, ST, ZIP	☐ Change ☐ Addition
46 TITLE 47 NAME 48 STREET ADDRESS 49 CITY, ST, ZIP	☐ Change ☐ Addition
50 TITLE 51 NAME 52 STREET ADDRESS 53 CITY, ST, ZIP	☐ Change ☐ Addition
54 TITLE 55 NAME 56 STREET ADDRESS 57 CITY, ST, ZIP	☐ Change ☐ Addition
58 TITLE 59 NAME 60 STREET ADDRESS 61 CITY, ST, ZIP	☐ Change ☐ Addition
62 TITLE 63 NAME 64 STREET ADDRESS 65 CITY, ST, ZIP	☐ Change ☐ Addition
66 TITLE 67 NAME 68 STREET ADDRESS 69 CITY, ST, ZIP	☐ Change ☐ Addition
70 TITLE 71 NAME 72 STREET ADDRESS 73 CITY, ST, ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and data on this form was reported to the appropriate state agency as reported to be true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered agent or partner employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or both, as the case may be.

SIGNATURE:  Guillermo RODRIGUEZ-KRAMER 4-15-98 805-0057
SIGNATURE AND TITLE OF OFFICER OR DIRECTOR

CR2E034 (10/97)